

GOVERNOR'S TASK FORCE
ON THE IMPLEMENTATION OF BALLOT QUESTION 2:
THE REGULATION AND TAXATION OF MARIJUANA ACT
RETAIL ESTABLISHMENTS WORKING GROUP

MEETING MINUTES

Laxalt Building 2nd Floor Chambers
401 North Carson St.
Carson City, NV 89701

Office of the Governor
Grant Sawyer Office Building
555 Washington Ave., Ste. 5100
Las Vegas, NV 89101

Thursday, March 30th, 2017
1:00 p.m.

Members Present:

Wes Henderson
John Ritter
Rianna Durrett
Karin Cronkhite
Paulina Oliver
Mona Lisa Samuelson
Jennifer DeLett-Snyder

Members Absent:

John DiMuro
Vince Queano
Jamie Ross
Andrew Jolley
Tommy Rayl

I. Public Comment

No public comment.

II. Introductions.

The working group members introduced themselves.

III. Review and Consideration of Approval of Draft Recommendations from Retail Establishments Working Group.

- A. Operations – Service
Draft Recommendation presented by Mona Lisa Samuelson and Wes Henderson.

Mona Lisa Samuelson reviewed the operations – service draft recommendation.

- B. Transfer of Medical Program to Department of Taxation
Draft recommendation presented by Riana Durrett and Paulina Oliver.

Riana Durrett reviewed the transfer of medical program to the Department of Taxation draft recommendation.

Jennifer DeLett-Snyder and Paulina Oliver don't agree with the draft recommendation. Anna Thornley commented that the Department of Taxation is neutral on combining the programs.

Jennifer DeLett-Snyder to join and work on draft recommendation.

- C. Inventory Tracking and Separation of Product

No draft recommendation for the working group to review, recommendation moved to next meeting.

- D. Dual Use Medical and Retail
Draft recommendation presented by Riana Durrett, Andrew Jolley and Vince Queano.

Riana Durrett reviewed the dual use medical and retail recommendation.

Wes Henderson to join and work on draft recommendation.

IV. Review of Retail Establishments Working Group Topics.

- A. Dual Use Medical and Retail
- B. Personnel
- C. Security
- D. Tracking Sales
- E. Tracking Inventory
- F. Purchase by Residents
- G. Purchase by Visitors
- H. Ownership Interest
- I. Local Government Involvement
- J. Vending Machines
- K. Signage, Marketing and Advertising
- L. Literature shared with the patient/consumer

Riana Durrett to work on a draft recommendation for Retail Regulations.

Jennifer DeLett-Snyder, Mona Lisa Samuelson and Riana Durrett to work on a draft recommendation for Personnel.

V. Review and Consideration for Approval of Agenda Items for Next Meeting.

The following draft recommendations will be brought back to the next Retail Establishments meeting on April 6, 2017.

- Operations – Service
- Transfer of Medical Program to Department of Taxation
- Dual Use Medical and Retail

- Inventory Tracking and Separation of Products
- Retail Regulations
- Personnel

Jennifer DeLett-Snyder moved to adding these topics to the next working group meeting. Riana Durrett second. All in favor, motion carries.

VI. Public Comment

Susan Morison encourages the working group as well as the Task Force to keep in mind the people that are non-consumers and who will be impacted by this in a variety of different ways.

Faviano asked if he would be able to get a license since he has a liquor license. What are his chances to getting a license? Faviano plans on getting a license, when all regulations are established.

Meeting adjourned at 2:51 p.m.